



**Tremont City Corporation
City Council Meeting
August 5, 2014
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Public Open Meeting Training – Manager Warnke
2. Review of agenda items on the 7:00 p.m. City Council Meeting
3. Discussion of potential urban designers & graphic artists to assist the City with revising and implementing the City's logo, gateway, and facility signage, etc.

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – July 15, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Report by Staff:
 - a. Report on an online e-learning, job coaching program funded through an LSTA Grant and request free library card for those that participate in the program – Librarian Kim Griffiths
 - b. Report and request for Tremont City Fire Department's certified fireworks operators to set-off fireworks as requested by individuals/businesses
7. New Council Business:
 - a. Discussion and consideration of approving the May Warrant Register
 - b. Discussion and consideration of approving the May Financial Statement
 - c. Discussion and consideration of adopting Resolution No. 14-39 repealing Resolution No. 14-27 reaffirming, amending and enacting new fees and fines in a schedule entitled Tremont City Consolidated Fees and Fines Schedule and provision of the collection of the fees

- d. Discussion and consideration of adopting Resolution No. 14-40 creating the appointment process and allowing the Mayor to appoint Tremonton City representatives to serve on the Utah League of Cities and Towns' Legislative Policy Committee with the City Council's advice and consent
 - e. Discussion and consideration of adopting Resolution No. 14-41 approving a Professional Services Agreement between Tremonton City and Aqua Engineering, Inc. for the creation of a Capital Facilities Plan, Impact Fee Facilities Plan and Impact Fee Analysis for the Wastewater Treatment Plant
 - f. Discussion and consideration of adopting Resolution No. 14-42 approving the updating and renewal of the MOM Brands Wastewater Pretreatment Agreement from June 2013
 - g. Discussion and consideration of adopting Ordinance No. 14-11 amending Title 1 General Provisions of the Revised Ordinances of Tremonton City and authorizing the City Staff to make amendments to other Titles of the Revised Ordinances that contain fine amounts for violating City ordinances
 - h. Discussion and consideration on awarding a bid for a new or used Front End Loader – Director Paul Fulgham
 - i. Discussion and consideration on awarding a bid for a new 10-Wheel Dump Truck with a 15 foot Dump Bed and 15 foot Snow Plow – Director Paul Fulgham
 - j. Discussion and consideration of sending a letter to Garland City that formally gives notice of Tremonton City's intent to terminate the agreement entitled *Amended and Restated Interlocal Compact Agreement* for the sole purpose that the said agreement does not automatically renew on June 1, 2015 for an additional two year period
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Continuation of any discussion or presentation not completed from the 6:00 p.m. City Council Workshop agenda
 - 2) Updates on creating an MOU with Box Elder County for the use of the fairgrounds
 - b. Council Reports & Comments
9. **Closed sessions:**
- a. ***To discuss the character, professional competence or physical or mental health of an individual***
 - b. ***Strategy to discuss pending or reasonable imminent litigation***
10. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.

Notice was posted, August 1, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, August 1, 2014.